REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

SEPTEMBER 15, 2014

KENDALL-DEAN SCHOOL AUDITORIUM

6:45 P.M.

OPEN FORUM

Jarry Zone Change

Mr. Jim Martel of 129 Main Street would like a twenty-five foot buffer zone between his property and the parcel designated for the zone change but other than that he is in favor of the proposal.

REGULAR MEETING

The meeting began at 7:00 P.M. with the prayer and the pledge to the flag. Council members present were Ms. Alves, Mr. McGee, Mr. Yazbak, Mr. Zwolenski and Mr. Flaherty. Town Administrator Hamilton and Town Solicitor Lombardi were also in attendance.

CONTRACT OF POLICE CHIEF REYNOLDS

MOTION by Mr. Zwolenski and seconded by Mr. McGee to authorize the Town Administrator to extend the contract of Police Chief Reynolds.

The motion was later withdrawn so that Mr. Zwolenski could hear Ms. Hamilton's explanation as to her reasons for the extension.

From a fiscal impact standpoint, Ms. Hamilton noted it was pretty much a wash. She added that Chief Reynolds is a great leader, the department is stellar and it has almost reached the point of state accreditation.

MOTION by Mr. Zwolenski, seconded by Mr. McGee, and voted unanimously on a roll call vote to approve the Administrator's request to extend the contract of Chief Reynolds, noting that there was a fiscal impact performed.

MOTION by Mr. Yazbak, seconded by Mr. Zwolenski and Mr. McGee, and voted unanimously on a roll call vote to authorize the Town Administrator to execute the agreement.

HOLIDAY SALES LICENSE - PETSMART, INC. D/B/A PETSMART INC #2359

MOTION by Mr. Yazbak, seconded by Mr. McGee and Mr. Zwolenski, and voted unanimously on a roll call vote to approve the holiday sales license for Petsmart, Inc.

CONSENT AGENDA

Mr. Zwolenski requested the minutes of August 4th be removed and Mr. Yazbak requested the payment of bills be removed.

MOTION by Ms. Alves, seconded by Mr. Zwolenski, and voted unanimously on a roll call vote to approve: 1.) Historic District Commission minutes of June 23 and July 7, 2014; 2.) Animal Control monthly report for August 2014; 3.) NSF&RS Inc. monthly reports for

June, July and August 2014; 4.) NS Police Department monthly report for August 2014; and 5.) NS Municipal Court monthly report for August 2014.

Town Council Minutes of August 4, 2014

MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted unanimously on an aye vote that the minutes include Mr. Zwolenski's comment about having the engineering company review the retaining wall at the Walgreen's development as well as Town Planner Robert Ericson's comment that the retaining wall would not be more than six feet tall and the engineering company's review was not necessary.

Mr. Flaherty also corrected the word "destruction" on the second page, the first paragraph under the discussion with RIDOT regarding the combined road, bridge and sewer project. The word should have been "disruption".

MOTION by Ms. Alves, seconded by Mr. Zwolenski, and voted unanimously on a roll call vote to accept the minutes as amended.

Payment of Bills

Mr. Yazbak recused from this discussion as he has clients on the vendor list.

MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted 4 to 0 on a roll call vote (Mr. Yazbak recused) to approve payment of the

following: General Fund - \$498,711.57; Sewer - \$548,377.49; Water - \$1,043.13; School Department - \$1,553,518.58; and Fire Department \$195,147.00 for a total of \$2,028,164.26.

RESIGNATION FROM PLANNING BOARD - M. Jones

MOTION by Mr. Yazbak, seconded by Mr. Zwolenski, and voted unanimously on an aye vote to accept the resignation from Ms. Mali Jones from the Planning Board and to have the Clerk send her a letter of appreciation.

APPOINTMENT TO PLANNING BOARD

MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted unanimously on a roll call vote to move Scott Lentz from Second Alternate to a full-time member to complete the five-year term of Mali Jones that expires December 1, 2017.

First Alternate Cynthia Roberts prefers to remain an alternate.

TRANSFER OF CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS

MOTION by Mr. Zwolenski, seconded by Mr. McGee, and voted unanimously on a roll call vote to transfer \$15,050 from the Highway Division capital budget for improvements to Scouters' Hall.

TRANSFER OF CAPITAL FUNDS FOR THE NORTH SMITHFIELD POLICE DEPARTMENT

MOTION by Mr. Yazbak, seconded by Mr. McGee, and voted unanimously on a roll call vote to approve an additional \$1,100.00 for the purchase of two new cruisers (model year 2015) previously authorized based upon the verbal presentation of the Finance Director this evening.

PUBLIC HEARING ZONING AMENDMENT - B. Jarry

This is a petition to rezone property described as Assessor's Plat 4, Lots 433 and 102, located on Main Street from the current zoning designation of Rural Agriculture (RA) to a new zoning designation of Urban Residential (RU).

Neighbors James Martel and Darren Cooper requested having a twenty to twenty-five foot buffer area around the property.

Ms. Jarry was amenable to having a twenty-five foot buffer around the property.

MOTION by Mr. Yazbak, seconded by Mr. McGee and Mr. Zwolenski, and voted unanimously on a roll call vote to close the public hearing.

MOTION by Mr. Yazbak, seconded by Mr. McGee and Mr. Zwolenski, and voted unanimously on a roll call vote to approve the petition to rezone the property described as Assessor's Plat 4, Lots 433 and 102, located on Main Street from the current zoning designation of Rural Agriculture (RA) to a new zoning designation of Urban Residential

(RU) with the stipulation that a twenty-five foot natural buffer area be maintained on the three sides that are not fronting Main Street to create one new housing lot.

2nd READING ORDINANCE AMENDMENT RE: STABILIZATION OF TAXES FOR SOLAR POWERED SYSTEMS

Mr. Flaherty recused from this discussion as one of his daughters works at one of the properties that could be affected.

Jacob Laskin, President of Next Sun Energy, spoke about his proposal to develop a solar project for the Branch River Industrial Park owned by Sam Man Realty. They have been awarded a contract to sell the power generated by the system to National Grid. Mr. Laskin is seeking a tax exemption for the renewable energy system located in North Smithfield.

Mr. Yazbak had no problem exempting taxes if an existing town taxpayer wants to install a solar system on their roof and wants to consume the power he is generating. He does, however, have a problem with someone coming in and asking for a tax break on equipment when someone who has been here for 20, 30 or 40 years continues to pay their taxes on tangible property.

Ian Palmer, CEO of New Energy Equity, explained the town would be receiving \$10,000 per year over the contracted period of fifteen years. The revenue generated per year is approximately \$130,000. They pay

taxes on that income which is a benefit to the State of Rhode Island and to the federal government. The federal government kicks in about thirty percent in project offset. Mr. Palmer's company gets the revenue from selling electricity to National Grid but he does have to pay for maintenance and upkeep of the system. He added that the project takes eight to twelve weeks to construct and local contractors will be hired.

Mr. Zwolenski asked if there are plans of current conditions of the property and plans of what is being proposed.

Ernest Alter, of 600 Victory Highway, has been following the solar industry for fifty years. The only reason they are existing is because they are getting very strong subsidies from the federal government. He does not think the Council should get involved as this field is riddled with fraud. It is not economically viable.

Paul Soares, of Sayles Hill Road, feels subsidies are laughable. If you have a product that is worthwhile, you don't need a subsidy. He does not want his taxes going to an inefficient project that can't stand by itself.

Mr. Ericson spoke about other areas, such as farms and fossil fuel, that receive government subsidies.

Smed Blair, the owner's representative from Sam-Man Realty, and the

proposed Next Sun site. He spoke about trying to redevelop the Branch Village area and there is an area owned by Sam-Man where a structure cannot be built. This project is an opportunity for Sam-Man to increase its revenue by leasing the land. The town would be increasing its tax base with no required municipal services. There is another 65 acres that Sam-Man is looking to build out in the future and revenue from this project will aid in the process.

MOTION by Mr. Zwolenski and seconded by Mr. McGee to substitute Exhibit 2 for Exhibit 1 of the ordinance. This motion was subsequently withdrawn.

MOTION by Mr. Yazbak, seconded by Mr. McGee and Mr. Zwolenski, and voted 4 to 0 on a roll call vote (Mr. Flaherty recused) to substitute Exhibit 3 for Exhibit 1 of the ordinance.

MOTION by Mr. Yazbak, seconded by Mr. Zwolenski, and voted 4 to 0 on a roll call vote to amend Exhibit 3 to strike out "payment in lieu of taxes" and replace with "for the amount of property value that will be exempt."

MOTION by Mr. Yazbak, seconded by Mr. Zwolenski, and voted 4 to 0 on a roll call vote to adopt the following ordinance as amended: "It is ordained by the Town Council of the Town of North Smithfield as follows: That the Ordinance, Chapter 6-3.12, Stabilization of taxes for solar-powered systems, shall be added to read as follows: Pursuant

to Section 44-3-21 of the Rhode Island General Laws, as amended, the following property shall be exempt from taxation: A. The additional cost or value of any solar device which is being utilized as a primary or auxiliary power system for the purpose of heating or otherwise supplying the energy needs of the property on which it is located, for a period of 20 years from date of installation. B. The additional cost or value of any solar-powered system primarily utilized to produce energy for sale beyond the property, only after a contractual agreement approved by the Town Council for the amount of property value that will be exempt." This constitutes the second reading.

TAX ABATEMENTS

MOTION by Ms. Alves, seconded by Mr. Yazbak, and voted unanimously on a roll call vote to accept the abatements as presented and recommended by the Finance Director.

CONTRACT WITH COUNCIL 94

MOTION by Mr. Yazbak, seconded by Mr. Flaherty, and voted 4 to 1 on a roll call vote to reject the proposed contract.

Mr. Yazbak stated that eighty percent of the municipal and school budgets come from salaries and benefits and he felt a more cost effective document was needed.

BRANCH VILLAGE REDEVELOPMENT PLAN

Mr. Flaherty informed the Council members that he had sent an email to members of boards, commissions, state agencies and town consultants who had recently met with the Town Council to thank them for their participation. He also provided a flow chart tracking the various tasks that remain to be coordinated among the Administration and a number of town boards/commissions.

RESOLUTION ADVANCING REDEVELOPMENT OF THE ATP MANUFACTURING SITE

Mr. Zwolenski had some concerns about this resolution as to how this property would be utilized. The fourth paragraph of the original resolution stated the ATP property would be acquired for "subsequent redevelopment." He recommended this paragraph be amended to read "acquire the ATP property for subsequent business and/or commercial redevelopment only." He was concerned that building more low- to moderate-income housing units would negate any long-term generating of revenue and any potential business ventures.

Ms. Hamilton was afraid this amendment may make the project too restrictive. Joseph Garlick, Executive Director of Neighborworks Blackstone River Valley, may be able to provide more information about plans and available funding.

It was decided to discuss this further at an October meeting.

LITTLE RED SCHOOLHOUSE LEASE AND ACCEPTANCE OF PROPERTY

MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted unanimously on a roll call vote to amend Section 8(A) of the lease agreement to read: "The Tenant shall not make any alterations, additions, or improvements to the Premises without the prior approval of the Town Administrator Council etc."

MOTION by Mr. Yazbak, seconded by Mr. Zwolenski, and voted unanimously on a roll call vote to approve the lease agreement as amended and to authorize the Town Administrator to sign it.

2ND READING WAGE ORDINANCE

MOTION by Mr. Yazbak, seconded by Mr. McGee, and voted unanimously on a roll call vote to approve the following wage ordinance: "It is ordained by the Town Council of North Smithfield, RI as follows: Chapter 13 of the Town Ordinances is amended to read: The following Table of Salaries and Wages to Pay Grades are approved for the fiscal year July 1, 2014 to June 30, 2015. This list includes elected, appointed, classified (non-contractual), classified (contractual) and non-classified.

DEPARTMENT FY 14/15 FY 13/14

1. General Government

Town Administrator	75,000	71,289	
Grant Writer	2,000	4,000	
Audio Videographer	3,000	2,875	

Town Council (each)	2,000	2,000	
Probate Court Judge	3,914	3,914	
Board of Canvassers, Cha	irman 50	00 500	
Board of Canvassers (eac	h 2) 400	400	
Town Clerk	57,302	55,633	
Deputy Town Clerk	32,374	32,374	
Finance Director	72,500	72,500	
Asst. Finance Director	46,350	45,000	
Personnel/Administrative	Service Director		
Solicitor	58,789	58,789	
Assistant Solicitor	30,300	27,800	
Town Planner	61,341	59,554	
Tax Assessor	54,106	54,106	
Admin Ass't to Administra	tor 30,00	0 17.23/hr	
Asst Tax Collector	21.62/hr	20.99/hr	
Fiscal Clerk II	16.48/hr	16.00/hr	
Planning Board Secretary	1,800	1,800	
Finance Clerk I	18.26/hr	17.73/hr	
Recording Clerk	16.48/hr	16.00/hr	
Inspection Division Clerk	16.07/hr	15.60/hr	
Tax Assessor's Clerk	16.48/hr	16.00/hr	
Asst. Planner/GIS Analyst	22.07/hr	21.43/hr	
Municipal Court Clerk	12,319	11,960	
Municipal Court Judge	6,300	6,000	
Municipal Administrator	4 400	4 200	
	4,429	4,300	

2. Public Safety

A. Building Inspector/Zoning	Official 52,132	50,614
Electrical Inspector (Pt)	7,000	7,000
Plumbing Inspector (Pt)	3,200	3,200
Mechanical Inspector (Pt)	3,200	3,200
Building/Zoning Inspector (Pt)	10,000	10,000
Assistant Electrical Inspector	2,600	2,600
Sealer of Weights and Measur	es 1	1
Police Chief 70	6,865	74,626
Administrative Asst to Police	Chief 23,666	22,977
EMS Director	5,500	5,500
Zoning Secretary	3,680	16.94/hr
Juvenile Hearing Coordinator	2,000	15.00/hr

3. Police Department

Captain	1,140.85/wk	1,099.61/wk
Lieutenant	1,113.23/wk	1,073.00/wk
Sergeant	1,085.61/wk	1,046.37/wk
Detective	1,058.03/wk	1,019.79/wk
Patrolman (over 1 year)*	** 1,016.58/wl	k 979.84/wk
Probationary (6 mos/1 ye	r) 872.55/912.53/	/wk 841.01/979.55/wk

4. North Smithfield Local 937 Contract

(2) Foreman	22.36/hr	21.77/hr			
Animal Control Officer	20.56/hr	19.96/hr			
Police Dispatcher (1st shift	t) 18.64/hr	0			
Police Dispatcher (2nd shirt	ft)** 19.04/hr	0			
Police Dispatcher (3rd shift	t)** 19.21/hr	0			
Police Clerk/Dispatcher (part time) 16.84/hr 0					
Mechanic	20.62/hr	20.02/hr			
Mechanic/Driver	19.50/hr	18.93/hr			
Equipment Operator	19.03/hr	18.48/hr			
Truck Driver	18.24/hr	17.71/hr			
Laborer P & R	16.42/hr	15.94/hr			
Clerk (Highway)	15.60/hr	0			

5. Public Works

DPW Director	64,837	62,949
Water/Sewer Superintendent	55,260	49,864
Water/Sewer Asst. Superinter	ndent 41,398	32,318
Water & Sewer Co-ord	36,317	42,328
Sewer Commission Secretary	20.83/ph	20.83/ph
Custodian (pt)	14,247	14,247
Custodian (pt)	7,498	0
Recycle Co-ord (pt)	16,086	25.15/ph
Seasonal Personnel	5,200	5,200
Tree Warden	1,730	1,730

Gate Keeper	15,000	15,000
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Longevity Municipal Personnel

Completion of Five (5) years	3.50%	3.50%
Completion of Ten (10) years	5.50%	5.50%
Completion of Fifteen (15) years	6.00%	6.00%
Completion of Twenty (20) years &	& over 6.50%	6.50%

Longevity Police Personnel

Completion of Five (5) to Te	n (10) years	5.00	%	5.00%
Completion of Ten (10) to Fi	fteen (15) ye	ars 7.0	0%	7.00%
Completion of Fifteen (15) y	ears	9.00%		9.00%
Chief of Police	12.00%		11.00%	

**All officers working second shift will receive 1% differential of their hourly rate. All officers working third shift will receive 2% differential of their hourly rate.

The designation of a yearly salary is a designation of rate of pay only, and shall not be construed to create an employment relationship other than at will.

Benefits, for non-contractual personnel, including but not limited to vacation, personal leave and sick time, shall be governed by Chapter 13 of the Code of Ordinances and any other charter provisions, resolution of May 1, 2006 (relating to retirees) or ordinances relating

thereto.

All non-contractual personnel who have elected health insurance coverage benefits shall contribute the greater of \$55 per pay period (\$1,430 per year) toward the premium for a family plan and 420 per pay period (\$520 per year) for individual plan or the Local 937 current contract amount.

Amendments to Chapter 13 Salaries and Wages - Fiscal Year 2014/15

This ordinance shall become effective upon passage and all

Ordinances or part of Ordinances inconsistent herewith are repealed."

ZONING ORDINANCES AND ONGOING VIOLATIONS

Building Inspector Robert Benoit noted that Mr. Desper of Quaker Highway is scheduled for Municipal Court on October 15th.

Mr. Lombardi had attended a Municipal Court session where Mr. Desper was present without an attorney. He pled not guilty and the Judge set trial for October 15th and made it clear that Mr. Desper was facing a fine of up to \$1,000 per day. Following the hearing Mr. Desper told Mr. Lombardi that two unregistered cars were off the property and he showed Mr. Lombardi some pictures that had some other items off the property. Mr. Lombardi has called Mr. Desper's attorney and is waiting for a return call.

Mr. Flaherty commented there are some properties in town that are a blight, including the Milk Can and the yellow building that was part of Stamina Mills. He wondered if there was anything in our zoning ordinances to address them.

Mr. Benoit responded there is nothing in the zoning ordinance pertaining to vacant buildings; however, there is something in the building code for unsafe structures but it has to meet certain criteria.

Mr. Ericson strongly urged the Council to begin the process of drafting a minimum housing ordinance to address some of these issues.

MOTION by Mr. Zwolenski, seconded by Ms. Alves, and voted unanimously on a roll call vote at 9:48 P.M. to extend the meeting to 10:15 P.M.

EXECUTIVE SESSION

Mr. Yazbak noted that he had been in contact with Mr. Nicholson whose report is not quite finished; it requires probably another day or two and should be done by the end of September. Mr. Yazbak told him the report should be delivered to the Town Clerk by October 1st to be made available for the Council packets.

MOTION by Mr. Yazbak, seconded by Ms. Alves, and voted unanimously on a roll call vote to enter into executive session at 9:49

P.M. pursuant to RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or litigation to discuss 1.) the report by Nicholson & Associates, LLC re: tax abatements/tax assessor's office and 2.) possible settlement with GIH Realty LLC.

MOTION by Mr. McGee, seconded by Mr. Zwolenski, and voted unanimously on a roll call vote to come out of executive session at 10:00 P.M. and to seal the minutes. No motions were made and no votes were taken.

MOTION by Mr. Yazbak, seconded by Mr. McGee, and voted unanimously on an aye vote to adjourn at 10:01 P.M.

Respectfully submitted,

Debra A. Todd, Town Clerk